

Meeting Agenda

Thursday, November 19th, 2015



Venue: Townline Bar and Grill, 2544 Lineville Rd, Suamico
6:00pm - Green Bay Trout Unlimited Chapter Business Meeting

1 - Call to Order

2 - Do we have a Quorum?

Excused: Dave O

3 - Approval of Prior Minutes

4 - Officer Reports

Treasurer: **Total on Hand** \$12,135.15 **Checking** \$2,100.44 **Money Market** \$10,034.71

5 - Committee / Subcommittee Reports

6 - Items needing action/votes:

- [GBTU Logo Vote](#)
- Official approval of board to use some the the flies as door prizes and gifts, as well as for sale as fund raiser.
- Board permission to move some of the inventory to banquet use as bucket raffle and door prizes for the banquet.

7 - Announcements/Information/Progress/Results

- 2015 GBTU Awards Dinner
 - \$25 each. Need to be purchased by December 3rd.
- Northeast Wisconsin Funding Requests
 - [SEE ATTACHED](#)
- 2016 Wisconsin TU Banquet
 - Saturday, February 6th in Oshkosh
 - Tickets are \$35 each. Hoping each chapter can sell 10.
- Spring Pond Reminder
 - Please contact appropriate individuals with your opinion (check email, or our website, for list).
- Wisconsin License Plate Reminder

8 - Adjournment

Thank You !